



REGULAR MEETING OF COUNCIL

JANUARY 20, 2026, AT 7:00 P.M.

MEMBERS PRESENT

**MAYOR
DEPUTY MAYOR
COUNCILLORS**

**KEVIN PITTMAN
RODNEY DOYLE SR.
COLLEEN MILLER
KARL TARRANT
ERNIE LUNRIGAN
LISA LODER**

**TOWN CLERK/MANAGER
ASST. TOWN CLERK**

**AMANDA EDWARDS
DAWN BRIDGER**

MEMBERS ABSENT

COUNCILLOR

AMANDA SLANEY

7:04 P.M. Mayor Pittman called the meeting to order.

ADOPTION OF AGENDA

MOTION: TARRANT/MILLER

26-010 Be it resolved to adopt the Agenda for January 20, 2026, as presented.

Motion carried unanimously.

For Motion: 6 (Mayor Pittman, D. M. Doyle, Councillors Miller, Lundrigan, Loder and Tarrant)

Against: 0

Abstained: 0

January 20, 2026

Handwritten signatures of Kevin Pittman and Amanda Edwards, each written over a horizontal line.



CORRECTION, OMISSION TO MINUTES OF JANUARY 6, 2026

There were no corrections or omissions to the minutes of January 6 2026.

DISCUSSION OF BUSINESS ARISING FROM MINUTES OF JANUARY 6, 2026

There is no discussion of business arising from Minutes of January 6, 2026 meeting.

ADOPTION OF MINUTES OF JANUARY 6, 2026

MOTION: TARRANT/MILLER

26-011 Be it resolved to approve the Minutes of January 6, 2026, as presented.

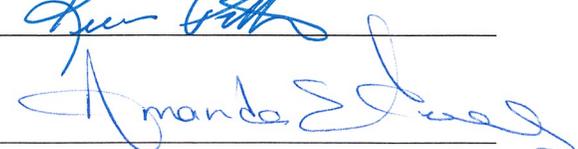
Motion carried unanimously.

For Motion: 6 (Mayor Pittman, D. M. Doyle, Councillors Miller, Lundrigan, Loder and Tarrant)

Against: 0

Abstained: 0







COMMITTEE REPORTS

TELEDOC – HEALTH SERVICES MEETING – JANUARY 14, 2026

Mayor Pittman stated that he attended the Teledoc meeting that was held on January 14, 2026, along with D. M. Doyle and the Town Manager. A proposal was given to highlight the strategy to enhance the Teledoc Urgent Care services. Teledoc representatives inquired about the effectiveness of the services for our residents. Mayor Pittman stated that in-person appointments are strongly preferred but the presence of a Nurse is a positive support.

Teledoc representatives informed Council that there is the potential for Primary Care through these online services. Patients can have a Primary Care Doctor and see them through Teledoc Virtual Care. Patients would only require access to a phone with video conferencing. Patients would be seeing the same doctor each visit. This may be successful for some residents who do not currently have a Primary Care provider.

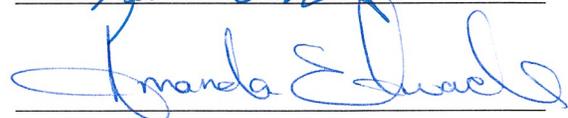
DEFERRED CORRESPONDENCE

CANADA COMMUNITY BUILDING FUND ALLOCATIONS

Discussion took place on suggested topics as per the Town Manager for the Canada Community Building Fund. Mayor Pittman suggested that each member prioritize the list of projects based on the list the Town Manager presented to be further discussed at the next Council meeting.

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CORRESPONDENCE TO BE ACTED ON

DEMOLITION PERMIT APPLICATION – MOLLN – 13-15 RIVERSIDE DRIVE – DEMOLITION OF 24' X 24' SHED

MOTION: LUNDRIGAN/TARRANT

26-012 Be it resolved to approve the demolition permit application for MOLLN to remove the existing 24' x 24' shed at 13-15 Riverside Drive.

Motion carried unanimously.

For Motion: 6 (Mayor Pittman, D. M. Doyle, Councillors Miller, Lundrigan, Loder and Tarrant)

Against: 0

Abstained: 0

BUILDING PERMIT APPLICATION – MOLLN – 13-15 RIVERSIDE DRIVE – CONSTRUCTION 24' X 24' SHED

MOTION: MILLER/D. M. DOYLE

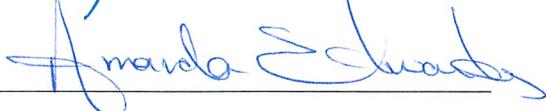
26-013 Be it resolved to approve the building permit application for MOLLN to construct a 24' x 24' shed on the property at 13-15 Riverside Drive.

Motion carried unanimously.

For Motion: 6 (Mayor Pittman, D. M. Doyle, Councillors Miller, Lundrigan, Loder and Tarrant)

Against: 0

Abstained: 0



ACCOUNTS PAYABLES – DECEMBER 2025 B – \$34,140.89

MOTION: D. M. DOYLE/LODER

26–014 Be it resolved to approve the accounts payable listing for December 2025 B as presented in the amount of \$34,140.89.

Motion carried unanimously.

For Motion: 6 (Mayor Pittman, D. M. Doyle, Councillors Miller, Lundrigan, Loder and Tarrant)

Against: 0

Abstained: 0

TAX AGREEMENT 2025 – CANA002

MOTION: LUNDRIGAN/TARRANT

26–015 Be it resolved to enter into a Tax Agreement with CANA002 up to and including December 31, 2025. This agreement, in the amount of \$300,000.00 replaces any other taxes and fees outstanding by CANA002 up to Dec 31, 2025 and allows for economic development in the Town of St. Lawrence.

Motion carried unanimously.

For Motion: 6 (Mayor Pittman, D. M. Doyle, Councillors Miller, Lundrigan, Loder and Tarrant)

Against: 0

Abstained: 0

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QUOTE REVIEW – HOOPER’S CONSTRUCTION – RECREATION CENTER FLOOR RESURFACING

The Town Manager presented the quote from Hooper’s Construction for the Recreation Center floor resurfacing to those in attendance. It was stated that the walls, vents, fans and floors were needed to be cleaned and resurfaced. Hooper’s quote is for floors only. The Town Manager was advised to source another company to complete all the work and get quotes.

CANADA FLUORSPAR INC (CFI) TAX AGREEMENT NEGOTIATIONS 2026 – 2028

Discussion took place on the communication that was given during the tax agreement negotiations meeting with Canada Fluorspar Inc regarding the 2026 Tax Agreement. Mayor Pittman stated that we will await the initial proposal from Neil Jacobs in writing.

LABOUR RELATIONS DISCUSSION – PUBLIC WORKS DEPARTMENT

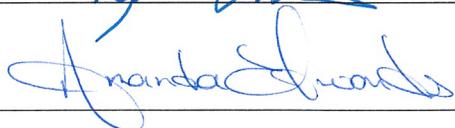
This item of discussion will be addressed later in the meeting in privileged session.

HOUSING AND RENTAL UNIT AVAILABILITY

Discussion took place on the housing availability issue in the community. The Town Manager was advised to contact Placentia and Long Harbour as they may have had these same issues.

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CORRESPONDENCE FOR INFORMATIONAL PURPOSES

MANAGER'S REPORT – JANUARY 20, 2026

Councillor Lundrigan asked if there was an update on the new Chlorination Building tie in process. The Town Manager advised that the contractor is closely watching the weather weekly to determine when the work will be completed.

Mayor Pittman advised that RJG Construction is grubbing off the land that is now the St. Lawrence Volunteer Fire Department Training Grounds so they can park their equipment there until the Fire Department are ready to use the training grounds. RJG has been in contact with the department and are aware of the layout. RJG will be using this land for this winter and are trying to find an alternate solution for future parking.

GENERAL DISCUSSION

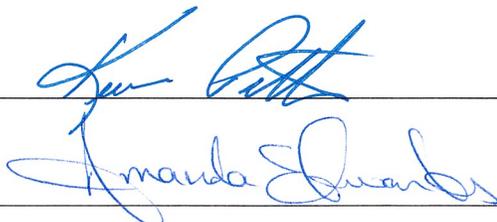
Councillor Lundrigan asked if there was any further development on the Seniors Home / Low-Income housing and the transfer of property for this development. The Town Manager advised that we are still waiting on the Engineer for further information to proceed with regards to sewer capacity.

Councillor Tarrant asked if the accessible door at the St. Lawrence Recreation Center is fixed. The Town Manager advised that BABB Security was on site and have made the repairs.

Mayor Pittman stated that he had an interview today with Gary Kean from the Telegram regarding Nordspace and Rahul Goel.

It was also mentioned that the contract between the Town and the St. Lawrence Soccer Association still needs to be revisited. A meeting is required with the St.

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Lawrence Soccer Association; the Town Manager was advised to initiate a second meeting.

PRIVILEGED SESSION

8:34 P.M.

MOTION: LUNDRIGAN/MILLER

26-016 Be it resolved to move to privileged session.

Motion carried unanimously.

For Motion: 6 (Mayor Pittman, D. M. Doyle, Councillors Miller, Lundrigan, Loder and Tarrant)

Against: 0

Abstained: 0

8:54 P.M.

MOTION: MILLER/TARRANT

26-017 Be it resolved to return to regular session.

Motion carried unanimously.

For Motion: 6 (Mayor Pittman, D. M. Doyle, Councillors Miller, Lundrigan, Loder and Tarrant)

Against: 0

Abstained: 0

NOTICE OF ADJOURNMENT

MOTION: COUNCILLOR MILLER

The meeting adjourned at 8:55 P.M.

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